

# **EXHIBIT 1**

**UNITED STATES DISTRICT COURT**  
for the

**SUBPOENA TO TESTIFY BEFORE A GRAND JURY**

To: Berkley Research Group, LLC  
1800 M Street NW, Second Floor, Washington, DC 20036

**YOU ARE COMMANDED** to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	United States Courthouse 801 Broadway Courtroom No. 821/Grand Jury Nashville, TN 37203	Date and Time:	08/23/2021 at 9:00 am
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You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

See Attachment

In lieu of personal appearance, records can be sent to Special Agent Joy Wright, FBI, 2868 Elm Hill Pike, Nashville, TN 37214 or jowright2@fbi.gov. Any questions regarding compliance with this subpoena should be directed to Special Agent Joy Wright.

JUL 26 2021  
Date: \_\_\_\_\_

CLERK OF COURT



\_\_\_\_\_  
*Signature of Clerk or Deputy Clerk*

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

Kathryn Booth, Assistant United States Attorney  
110 Ninth Avenue South, A-961 Nashville, TN 37203  
615-736-5151

Grand Jury Subpoena No. 19152  
Panel 2

**PROOF OF SERVICE**

This subpoena for (*name of individual or organization*)  
was received by me on (*date*)

I served the subpoena by delivering a copy to the named person as follows:

on (*date*) ; or

I returned the subpoena unexecuted because:

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

*Server's signature*

*Printed name and title*

*Server's address*

Additional information regarding attempted service, etc:

Recover analysis - \$150 worth

- File a police report
- File a complaint
- Fight Cash Collateral
- Fraud concern
- BB error
- Fired. 3 "lame"
- Settlement in 60 days

IV. Adequate Protection

- Insufficient
- 6%
- Collateral overvalued at 56%
- Need more collateral
- Very early default
- Cash

V. Personal Guarantees

- When issued in play

VI. Legal Action

- CF = \$10,000
- Recover \$100,000

VII. Recovery

- Long term pursued
- Consider legal action
- Debtors
- Banker
- Recoveries

VIII. Motion for Order

- \$105M